

**Internal Revenue Service
Criminal Investigation**

Memorandum of Interview



In Re:	BARRY BONDS	Location:	Law Offices of Michael Cardoza
Investigation #:	940530227		1111 Civic Drive, Suite 320
Date:	February 22, 2006		Walnut Creek, CA
Time:	Approximately: 11:35 a.m. – 12:41 p.m.		
Participant(s):	Kathy Hoskins, Witness Steven Hoskins, Witness Michael Cardoza, Attorney for Kathy Hoskins and Steven Hoskins Jeff Novitzky, Internal Revenue Service Criminal Investigation, Special Agent Erwin Rogers, Internal Revenue Service Criminal Investigation, Special Agent Heather Young, Federal Bureau of Investigation, Special Agent		

Agents arrived at the above described law offices of Michael Cardoza (hereinafter Cardoza) in order to conduct a prearranged interview of Kathy Hoskins, the sister of Steve Hoskins. After waiting a short time in the waiting area of the offices, Cardoza escorted us into a conference room. Seated in the conference room were Steve Hoskins, whom agents had previously met and interviewed, and a female who identified herself as Kathy Hoskins. After we greeted Steve Hoskins and formerly introduced ourselves to Kathy Hoskins we sat down. Before we began the interview of Kathy Hoskins, Special Agent Jeff Novitzky asked Steve Hoskins (hereinafter S Hoskins) if he had the information as requested at our last meeting held with him on January 19th at Cardoza's office. Hoskins replied yes, and pointed to three white papers that were on the desk in front him, which he indicated addressed our request. Also, S Hoskins pointed to a mini-tape recorder that was on the desk in front of Cardoza, which he indicated possibly contained his taped conversation with Barry Bonds' physician, Dr. Arthur Ting. After discussing issues regarding the evidence that S Hoskins was providing (see Steve Hoskins Memorandum of Interview dated February 22, 2006) we directed our attention to Kathy Hoskins (hereinafter K Hoskins). Special Agent Novitzky thanked K Hoskins for her presence and informed her that we were present to ask her questions regarding her relationship with Barry Bonds (hereinafter Bonds). Throughout the course of the interview, K Hoskins provided the following statements:

1. K Hoskins stated that she came to know Bonds while growing up as kids because her father and Bonds' father were best friends. While growing up with Bonds, Kathy said she liked him.
2. K Hoskins recalled that during sometime in 2001, she and her friend went to Bonds' house to braid Nikolai's, Bonds' son, hair. According to K Hoskins, Bonds had just returned from shopping for clothes and was bragging about the clothes he had bought and showed them

what he had purchased. After seeing what Bonds had purchased, K Hoskins told Bonds that she could shop better for his clothes. Bonds took K Hoskins up on her offer and called S Hoskins and told him to give Kathy \$3,000 so that she could go shopping for him. After shopping for Bonds and showing him what she had purchased Bonds liked her purchases. Bonds wanted to clear out his entire closet and for the next two years K Hoskins became Bonds' personal clothes shopper. Kathy stated that she went shopping for casual clothes for Bonds that would give him a baggier fit because the clothes he was buying were tight fitting.

3. Subsequently, K Hoskins started packing Bonds' clothes for his road trip baseball games. K Hoskins stated that at the time she was working at United Parcel Service (UPS) and when she had to pack Bonds' clothes she would go to his house after work. She would arrive between 7:30 p.m. and 8:00 p.m. Initially, Bonds showed her how to pack his clothes so she would be able to get more clothes into his suitcases. Bonds would tell her how long his road trip would be.
4. When asked about Bonds' girlfriend Piret Aava (hereinafter Aava), K Hoskins stated that Aava would be on every road trip. K Hoskins stated that Aava would email Bonds nude photos of herself. K Hoskins stated that the photos were personal and professional photographs. On one particular occasion while at Bonds' home, Bonds took K Hoskins to his home office to show her the nude photos. While showing her the nude photos, Bonds left the office door open and she recalled Liz, Bonds' wife, walking by the office. When asked why Bonds would show her the nude photos, K Hoskins stated that she believed since she was a lesbian that Bonds treated her like "one of the guys."
5. K Hoskins introduced Kimberly Bell, who later became Bonds' girlfriend, to Bonds. Bonds never spoke to K Hoskins about Bell and she believed this was because Bell and she were friends, and Bonds didn't want K Hoskins knowing about his other women. K Hoskins believed Bell and Bonds had ended their relationship. K Hoskins stated that she has lost touch with Bell.
6. K Hoskins stated that each time she packed Bonds' luggage for his away games that Greg Anderson (hereinafter Anderson) would be at the residence. K Hoskins stated that Bonds and Anderson would go into Bonds' home office and they would only stay in there for "two minutes." K Hoskins recalled that this occurred at Bonds' Farm Hill Court residence in Hillsborough. Initially, K Hoskins started shopping for Bonds when Bonds lived at the Black Mountain Road residence in Hillsborough.
7. K Hoskins recalled that on the occasions when she arrived to pack Bonds' luggage and Anderson wasn't there, Bonds would call Anderson and tell him that he needed to get there by 10:00 p.m. K Hoskins stated that Bonds would always speak badly to Anderson and treated him like "shit." Anderson would never say anything back to Bonds. Bonds would tell Anderson that his clothes were bad and Bonds would say you can take these old clothes of mine.
8. In 2002 while K Hoskins was in Bonds' bedroom at the Black Mountain Road residence, she recalled when she personally observed Anderson inject Bonds with a needle. K Hoskins recalled that Bonds said, "You can do it here this is my girl she isn't going to say anything," which Anderson said, "Do it here?" After this, Anderson used a needle and shot Bonds in

the stomach area. When asked the exact location on the stomach, K Hoskins stated in the "navel." Also, she recalled Bonds said, "Need a little something for the road, they can't catch it."

9. Before Anderson injected Bonds, K Hoskins recalled that the syringe Anderson used was "ready to go." K Hoskins recalled that Bonds just raised his shirt right in front of her and Anderson administered the injection with a quick shot in the "navel." She didn't believe it was a very long needle and described it as a regular size needle.
10. K Hoskins stated that this was the only occasion that she saw Bonds being injected by Anderson. She doesn't recall from where Anderson produced the syringe before he injected Bonds. K Hoskins recalled that when Anderson left Bonds' residence that he took the syringe with him.
11. K Hoskins never saw any syringes or vials in Bonds' luggage when she packed his clothes.
12. K Hoskins stated that Anderson would regularly come the night before each road trip to Bonds' residence and that they would go into Bonds' office for approximately two (2) minutes. She estimated that this occurred between Bonds and Anderson approximately twenty (20) to thirty (30) times. She recalled that each time she was there to pack Bonds' luggage that Anderson would be there.
13. When asked if she saw Bonds with any physical changes, she only recalled Bonds' chest being burnt from having his chest hair removed by a laser.
14. When K Hoskins began buying Bonds' clothes his waist size was 36 inches and went up to 38 inches but she stated this increase was because Bonds wanted baggier fitting pants. She recalled that Bonds' shoe size maybe went up a half size from an 11 to 11½ because Bonds wanted a bigger size. S Hoskins advised that when K Hoskins started buying Bonds' shoes they probably were a 10½.
15. Kathy never spoke to Anderson and stated that he was only at Bonds' residence five (5) to ten (10) minutes. While at Bonds' residence, Bonds was always yelling at him.
16. It seemed to Kathy that as time went on Bonds was getting crankier. S Hoskins advised that Bonds used to listen to him and then it got to a point that Bonds didn't listen to him or anyone. S Hoskins stated that it was the same thing that Bell went through. S Hoskins stated that at the time you didn't really notice the gradual change but it is more noticeable as he looks back on it now.
17. When Bonds and S Hoskins fell out, K Hoskins still associated with Bonds. She recalled that when Bobby Bonds, Bonds' father, became sick, she was there. Bonds would talk about S Hoskins and say that he "couldn't believe your brother did that, I paid him well." She stated that she didn't really know what went wrong but she did know that Bonds alleged S Hoskins had stolen from him. When Bobby Bonds was dying Bonds would mention to her that he didn't want S Hoskins coming around. Bonds told K Hoskins that he still loved her and that Liz, Bonds' wife, had told him that he shouldn't speak with her because of S Hoskins and that she should mine her own business.

18. After Bonds' father's death, Bonds and K Hoskins went shopping together at the Stanford Mall. K Hoskins recalled that Liz, Bonds' wife, called Bonds and he told her that he was shopping with K Hoskins and because he was with her they got into an argument.
19. On the following day after shopping at the Sanford Mall, K Hoskins again met Bonds to go shopping. She recalled that she drove to Bonds' Hillsborough residence and parked down the street and subsequently Bonds met her there. She then got in Bonds' car and Bonds drove to the San Francisco Center. She recalled Bonds purchased a pair of Lucky jeans. K Hoskins recalled that they were either at Marshalls Department store or had traveled to the Stanford Mall when she asked Bonds, what was going to happen to Anderson? Bonds said, "That they don't have anything on my boy, Greg." K Hoskins believed that this conversation would have happened after the BALCO investigation had become known to the public for her to have asked anything about Anderson.
20. K Hoskins was never contacted by Bonds' attorneys regarding signing a non-disclosure document.
21. K Hoskins stated that she didn't have a falling out with Bonds and that their relationship ended due to Bonds moving to Los Angeles.
22. K Hoskins doesn't recall talking to Bonds about his grand jury testimony.
23. K Hoskins was never present at Bonds' residence when Dr. Ting, Harvey Shields or Raymond Farris were there. K Hoskins was never present at Bonds' residence when Dr. Ting drew Bonds' blood.
24. K Hoskins stated before Anderson shot Bonds with the needle, Anderson wanted to go to Bonds' office and asked "here or there". Bonds replied "This is Kathy, that's my girl she ain't going to say nothing."
25. K Hoskins reiterated that she knew Aava. She recalled during the 2002 baseball season the Giants played the Mets in New York and that she traveled to New York for the series and to shop for Bonds. She stated that she stayed at the Downtown Hyatt, which was the same hotel that the Giants were staying. K Hoskins stated that Bonds paid for her hotel reservations. She recalled going to Bonds' room and while there she met Aava. After meeting Aava, Bonds, Aava and Mead Chasky went to a steakhouse to have dinner. After dinner, they went back to Bonds' room to have drinks. While in Bonds room, K Hoskins spoke with Aava. Aava told her that she lived in Estonia. She recalled that Aava didn't say much.
26. The next day K Hoskins went to the Giants vs. the Mets game. K Hoskins stated that her friend also went to the game. Bonds told K Hoskins if anyone ask about Aava to tell them Aava was with her. K Hoskins recalled that Aava was friendly with the Giants players' wives and girlfriends.
27. When the game ended, per Bonds' instructions, K Hoskins and Aava had to be in the limousine before Bonds. During the drive, Bonds received a call from his wife, Liz. After

Bonds ended his conversation, he was upset with Aava because she was talking to K Hoskins while he was on the phone with his wife. K Hoskins stated that Bonds spent that night at Aava's residence in New York.

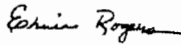

28. The next day Bonds had K Hoskins take Aava to look for a comfortable mattress. K Hoskins recalled that Bonds spent that night with Aava at her residence as well, and not at the team hotel.
29. K Hoskins recalled a Los Angeles trip with Bonds, in which, Liz, Bonds' wife, came for one day and left the following day. While together in Los Angeles, the Bonds and K Hoskins went to the Versace store. Bonds was talking on the telephone and Liz asked him who he was talking to. Bonds replied that it was Stevie, K Hoskins brother. However, Bonds told K Hoskins that he was talking to Aava.
30. During spring training 2002, K Hoskins recalled that Bonds was panicking about his personal cook, who cooked for him in Los Angeles and Arizona, who he believed was going to tell Liz about his relationship with Aava.
31. K Hoskins elaborated on the limousine ride with Bonds during the New York Mets series. While outside the limousine with Bonds, Bonds told K Hoskins that he bought Aava a house in Estonia because she does various things for him. When they were inside the limousine K Hoskins asked Bonds, so you bought Aava a house; however, Bonds stated that he hadn't bought Aava a house, which she believed he said because her friend was inside the limousine with them. While in the limousine in the presence of K Hoskins' friend, Bonds stated that he hadn't given Aava more than \$2,000.
32. S Hoskins advised that Reggie Younger, the Giants' former traveling secretary, got in trouble for always putting Aava in the front seat at the ballpark at away games. He stated that Giants' players knew about Bonds' and Aava's relationship. Bonds would show Aava's internet photos to his teammates, Shawn Dustin and Ellis Burks.
33. K Hoskins stated that Bonds paid her approximately \$2,000 to \$3,000 "here and there" as his personal shopper. When asked if she could recall the exact number of payments, she stated over a two (2) year period that he paid her \$3,000 between eight (8) to ten (10) times. Also, Bonds gave her \$2,000 to buy a 1974 VW Bug automobile. Initially, K Hoskins stated that all the payments she received from Bonds were paid to her in cash. After further thought, she stated that there were a couple \$2,000 checks paid to her; however, she wasn't sure why. She believes the checks were drawn from the Killer Bee bank account.
34. K Hoskins stated that there were occasions when she purchased clothes for Bonds with her credit card and was reimbursed by Bonds with cash.
35. K Hoskins recalled that Bonds had a safe at his Black Mountain residence located in his bedroom. She stated that she saw stacks of cash in \$100 denominations.
36. K Hoskins stated that Bonds controlled Liz and that she noticed she was submissive. She had no discussions with Liz. She recalled that their daughter, Aisha, was around.

37. K Hoskins recalled that the last time she packed for Bonds would have been February 13, 2003 for spring training. She stated that she recalled this time because it was the exact date that she won her case against UPS for firing her.
38. K Hoskins recalled that she attended Bobby Bonds' funeral and she also saw Anderson there.
39. K Hoskins now works for her brother, S Hoskins.
40. S Hoskins stated that Bonds' brother, with whom he still talks about Bonds, is currently in a drug rehabilitation program in Palo Alto. Bonds' other brother lives in New York and works two jobs and owns a batting cage.
41. K Hoskins stated that her legal name is Kathryn Hoskins but goes by Kathy. She stated that she lives at [REDACTED]

As we concluded our interview with K Hoskins and gathered the evidence that S Hoskins provided, Cardoza stated that when we listen to the tape recordings and if there are any incriminating statements made by S Hoskins that he wanted some assurance that his (S Hoskins) statements wouldn't be used against him. Special Agent Novitzky informed Cardoza that the United States Attorney's office could possibly provide a proffer with respect to any incriminating statements if they were found on the tape recorder being provided today, but that he could not make that promise today. Cardoza stated that was what he was seeking.

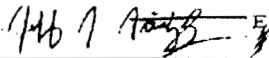

We thanked Steve Hoskins, Kathy Hoskins and Michael Cardoza for their time and exited the law office.

I prepared this memorandum on February 27, 2006 from notes and recollections of our interview with Kathy Hoskins on February 22, 2006.

Erwin Rogers
Special Agent

I certify that this memorandum has recorded in it a summary of all pertinent matters that occurred on February 22, 2006 during our interview with Kathy Hoskins.

Jeff Novitzky
Special Agent